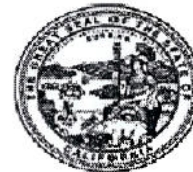


DEPARTMENT OF INSURANCE  
Legal Division, Corporate Affairs Bureau  
45 Fremont Street, 24th Floor  
San Francisco, CA 94105  
www.Insurance.CA.Gov



## AUTHORIZATION FOR DISCLOSURE OF FINANCIAL RECORDS TO THE CALIFORNIA INSURANCE COMMISSIONER

Pursuant to the provisions of Insurance Code §904 and Government Code §7473, any financial institution, wherever situated, holding funds, securities or evidences of indebtedness pledged, hypothecated or deposited by or on behalf of

National Foundation Life Insurance Company

(Name of Insurer, Licensee or Certificate Holder)

is hereby authorized to disclose to the California Insurance Commissioner all financial records pertaining to such holdings including, but not limited to, any encumbrance or claim against such holdings and any special reason for maintaining the part of same, notwithstanding the manner in which such holdings were originally received by the said insurer, licensee or certificate holder or by the said financial institution.

This authorization is given for the purpose of enabling the Commissioner to conduct regular and special examinations and investigations of licensees and certificate holders under his regulatory control, which examinations and investigations are either mandated or authorized by the Insurance Code. This authorization shall become effective on the date of execution and shall remain in effect until a duly executed replacement authorization continuing this authorization has been received by the Insurance Commissioner.

Signature

Fort Worth, TX / February 22, 2008

Place Where Executed/Date

Vice President / Controller

Title (President or Vice President)

Insurer

Insurer, Licensee or Certificate Holder

**NOTE:** Please execute and return one copy of this form to the address appearing on our letterhead, Attention: Legal Division, Corporate Affairs Bureau.

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